

Darrell Carney, President  
Mike Reinschmidt, Vice President  
Libby Moreno, Secretary  
Mark Martelli

**Minutes**  
City of Dickinson  
**Dickinson Economic  
Development Corporation  
and  
Dickinson City Council  
SPECIAL JOINT MEETING**

Jennifer Lawrence  
Robert Donley  
Chris Tucker

**February 1, 2016**

**NOTICE** is hereby given of a **SPECIAL JOINT MEETING** of the Dickinson Economic Development Corporation and the Dickinson City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, February 1, 2016, at 6:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

President Darrell Carney called the meeting to order at 6:02 p.m. Economic Development Coordinator Angela Forbes called roll and certified a quorum. The following Directors were present: Darrell Carney, Mike Reinschmidt, Chris Tucker, and Robert Donley. Directors Libby Moreno, Jennifer Lawrence and Mark Martelli were absent. Also present were Executive Director Julie Robinson, Economic Development Coordinator Angela Forbes, and Administrative Services Manager Stephanie Russell.

**ITEM 2.) EXECUTIVE (CLOSED) SESSION** – The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

President Carney recessed the regular meeting at 6:04 p.m.

- A. Section 551.087- Discuss or deliberate regarding commercial or financial information that the Dickinson Economic Development Corporation has received from a business prospect that the Dickinson Economic Development Corporation seeks to have locate, stay or expand in or near the City and which the Dickinson Economic Development Corporation is conducting economic development negotiations.

**ITEM 3.) RECONVENE**

President Carney reconvened the regular meeting at 7:15 p.m.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session

No action was taken.

**ITEM 5.) ADJOURN**

Director Tucker made a motion to adjourn the meeting at 7:15 p.m. The motion was seconded by Director Reinschmidt.

VOTE:

4 AYES (Carney, Reinschmidt, Tucker, Donley)

0 NAYS

MOTION PASSED

**PASSED, APPROVED AND ADOPTED** this the 8<sup>th</sup> day of February, 2016.

  
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Darrell Carney, President